

Anti-Diversion Customer Profile

Case 3:17-cv-01362 Document 1516-2 Filed 01/13/22 Page 1 of 27 PageID #: 77354

REVIEWED

By Christopher J. Forst at 11:05 am, Feb 24, 2010

CENTRAL

AF1585922 FRUTH PHARMACY OF MILTON INC

DEA LICENSE INFORMATION

DEA Number:	AF1585922
Business Activity Code:	A 0 RETAIL PHARMACY
DEA Schedules:	22N 33N 4 5
License Expiration Date:	20110930

CUSTOMER INFORMATION

FRUTH PHARMACY OF MILTON INC	
#16 PERRY MORRIS SQUARE	
MILTON	WV 25541 0 0
Dominant Accounting Class:	
First Cardinal Account Created:	
Visited by QRA / # of Visits / Most Recent Visit:	

PURCHASE PROFILE

The below metrics are aggregated based on the previous 12 months sales figures

# of Drug Families Purchased:	32	Hydrocodone	21,195
Total Rx Sales (\$):	\$291,439.72	Oxycodone	14,300
Control Substance (CS) Sales (\$):	\$39,870.09	Alprazolam	15,000
Rx Dosage Units Sold	334,325	Phentermine	500
CS Dosage Units Sold:	74,452	Carisoprodol	1000
% CS Purchases	22.00%	Tramadol	5120
% AHOP CS Purchases	68.00%		
Total # of SOM Events:	2		
Most Recent SOM:	1/4/2010		

SOM EVENT SPECIFIC INFORMATION

Drug Family:	1205	LISDEXAMFETAMINE MESYLATE
# of Events:	1	Not unreasonable, new chain customer, order released, threshold adjusted based on # of different strengths of product.
Overage date:	2/23/2010	
Total Accrual:	1,000	
Monthly Limit:	800	
Order#:	6258524	
Item#:	4056842	

HISTORICAL PURCHASE DATA

Feb 09	0	Aug 09	0
Mar 09	0	Sep 09	0
Apr 09	0	Oct 09	0
May 09	0	Nov 09	0
Jun 09	0	Dec 09	0
Jul 09	0	Jan 10	100

DISTRACK INFORMATION

Dublin 6	WH	103183
8	AF1585922	1205

REGIONAL DEMOGRAPHICS

Region:	South	South Atlantic
County / Population:	CABELL	93,824
Population of Zip	Income / Household	Median Age
8,051	\$32,233.00	38.50

REVIEW CHECKLIST

- Customer Profile
- Held Order
- AR Limit
- Shipped Report
- Ordered Report
- Release/Cancel Report
- Validate Order Limits
- Customer Inquiry
- SCI Repository Review
- Contact Customer

QRA DECISION

- Release Order ✓
- Cut Order
- Increase SOM Limits ✓
- Report Order to DEA
- QRA Site Visit
- Sales Site Visit



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2/24/2010 8:39:40 AM

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PLAINTIFFS TRIAL
EXHIBIT
P-42100_00001

CAH_FEDWV_00000001

P-42100_00001

Anti-Diversion Customer Profile

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 License Expiration Date: 20110930

CUSTOMER INFORMATION

FRUTH PHARMACY OF MILTON INC
 #16 PERRY MORRIS SQUARE
 MILTON WV 25541 0 0
 Dominant Accounting Class:
 First Cardinal Account Created:
 Visited by QRA / # of Visits / Most Recent Visit:

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 Order#: 6258524
 Item#: 4056842

Not unreasonable, new chain customer, order released, threshold adjusted based on # of different strengths of product.

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Apr 09	0	Oct 09	0
May 09	0	Nov 09	0
Jun 09	0	Dec 09	0
Jul 09	0	Jan 10	100

DISTRACK INFORMATION

Dublin 6 WH 103183
 8 AF1585922 1205

REGIONAL DEMOGRAPHICS

Region: South South Atlantic
 County / Population: CABELL 93,824
 Population of Zip Income / Household Median Age
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CAH_FEDWV_00000002

P-42100_00002

Anti-Diversion Customer Profile

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REVIEWED

By Christopher J. Forst at 11:05 am, Feb 24, 2010

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AF1585922 FRUTH PHARMACY OF MILTON INC

DEA LICENSE INFORMATION

DEA Number:	AF1585922	
Business Activity Code:	A 0	RETAIL PHARMACY
DEA Schedules:	22N 33N 4 5	
License Expiration Date:	20110930	

CUSTOMER INFORMATION

FRUTH PHARMACY OF MILTON INC				
#16 PERRY MORRIS SQUARE				
MILTON	WV	25541	0	0
Dominant Accounting Class:				
First Cardinal Account Created:				
Visited by QRA / # of Visits / Most Recent Visit:				

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Apr 09	0	Oct 09	0
May 09	0	Nov 09	0
Jun 09	0	Dec 09	0
Jul 09	0	Jan 10	100

DISTRACK INFORMATION

Dublin 6	WH	103183
8	AF1585922	1205

REGIONAL DEMOGRAPHICS

Region:	South	South Atlantic
County / Population:	CABELL	93,824
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2/24/2010 8:39:40 AM

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CAH_FEDWV_00000003

P-42100_00003

AF1585922 FRUTH PHARMACY OF MILTON INC

DEA LICENSE INFORMATION

DEA Number: AF1585922
 Business Activity Code: A 0 RETAIL PHARMACY
 DEA Schedules: 22N 33N 4 5
 License Expiration Date: 20110930

CUSTOMER INFORMATION

FRUTH PHARMACY OF MILTON INC
 #16 PERRY MORRIS SQUARE
 MILTON WV 25541 0 0
 Dominant Accounting Class:
 First Cardinal Account Created:
 Visited by QRA / # of Visits / Most Recent Visit:

PURCHASE PROFILE

The below metrics are aggregated based on the previous 12 months sales figures

# of Drug Families Purchased:	Hydrocodone
Total Rx Sales (\$):	Oxycodone
Control Substance (CS) Sales (\$):	Alprazolam
Rx Dosage Units Sold	Phentermine
CS Dosage Units Sold:	Carisoprodol
% CS Purchases	Tramadol
% AHOP CS Purchases	
Total # of SOM Events:	1
Most Recent SOM:	1/4/2010

SOM EVENT SPECIFIC INFORMATION

Drug Family: 9193 HYDROCODONE BITARTRATE
 # of Events: 1
 Overage date: 1/4/2010
 Total Accrual: 19,100
 Monthly Limit: 10,000
 Order#: 5992635
 Item#: 3320686

HISTORICAL PURCHASE DATA

Dec 08	Jun 09
Jan 09	Jul 09
Feb 09	Aug 09
Mar 09	Sep 09
Apr 09	Oct 09
May 09	Nov 09

DISTRACK INFORMATION

Dublin 6 WH 103116
 8 AF1585922 9193

REGIONAL DEMOGRAPHICS

Region: South South Atlantic
 County / Population: CABELL 93,824
 Population of Zip Income / Household Median Age
 8,051 \$32,233.00 38.50

REVIEW CHECKLIST

Customer Profile
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1/5/2010 8:41:28 AM

**1 Customer Information**

a Customer name Other, Fruth Pharmacy of Milton, Inc
b Address #16 Perry Morris Square, Milton, WV 25541
c Customer DEA # AF1585922
d DEA Lic. Exp. Date 9/30/2014
e Date of Visit 11/20/2013
f Pharmacy License MP0550834
g Expiration Date 6/30/2014

h Name of PIC
i PIC License #
j PIC Lic. Exp. Date
k Investigator Name Cynthia Mulanax
l Participants

m Reason for Report:

Research pharmacy background

- n Is Internet and public media research acceptable?
o Is Pharmacy license clear of restrictions and probations in the last 10 years?
p Is DEA registrant's number(s) active?
q If the answer is NO to any of the above questions, explain why?

YES

YES

YES

- r Is there information obtained in pre-investigational preparation or received from other sources for this pharmacy that requires the investigator to follow-up?
s If yes, explain what the information is and the details of the follow-up

NO

2 Due Diligence

Based on your observations during the site visit:

- a Was there a significant number of out-of-area vehicles parked outside the pharmacy?
b Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions?
c Was there any evidence of an internet pharmacy?
d Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?
e Were there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?
f If any of the above from 2(a) to 2(e) are answered as yes, explain providing details of your observations

NO

NO

NO

NO

NO



Cardinal Health

Site visit 11/20/13 @ 6:00 pm

3 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)

a Does this pharmacy require immediate action?

NO

b What is the decision and why?

Based upon the information contained herein there does not appear to be evidence of diversion.



CARDINAL HEALTH INC. INVESTIGATOR SITE VISIT REPORT

1 Customer Information

a	Customer name	FRUTH PHARMACY OF MILTON INC
b	Address	#16 PERRY MORRIS SQUARE
c	Address 2	
d	City	MILTON
e	State	West Virginia
f	Zip Code	25541
g	Customer DEA #	AF1585922
h	DEA Lic. Exp. Date	09/30/2014
i	Date of Visit	07/29/2014
j	Pharmacy License	MP0550834
k	Expiration Date	06/30/2015
l	Name of PIC	William D. Wright
m	PIC License #	RP0006638
n	PIC Lic. Exp. Date	06/30/2015
o	Investigator Name	Harvey Florian
p	Participants	William D. Wright, R.Ph, PIC, was off, but contacted telephonically to participate and answer a limited number of questions; Jeanette Bates, R.Ph., Staff Pharmacist; Dawn Grinstead, Inventory Manager; and, Dan Lineberry, II, R.Ph., Manager of Pharmacy Operations
q	Reason for Report	Top 10 Customer Site Visit Request; DF9193

Research pharmacy background

- r Is Internet and public media research acceptable?
- s Is Pharmacy license clear of restrictions and probations in the last 10 years?
- t Is DEA registrant's number(s) active?
- u If the answer is NO to any of the above questions, explain why?

Yes

Yes

Yes

v Is there information obtained in pre-investigational preparation or received from other sources for this pharmacy that requires the investigator to follow up?

Yes

w If yes, explain what the information is and the details of the follow-up

The PIC stated that the spikes in hydrocodone purchases were attributed to his basic and normal ordering pattern. He explained that he allows the inventory to significantly diminish before fully re-ordering again, thus causing a noticeable spike every other month.

2 Dispensing Information

The following information should be compiled from the dispensing data provided by the customer over the previous full 3 months. If the actual numbers are unavailable due to an IT problem at the time of the investigation, then the investigator should request the pharmacist to provide an estimate and note that in section 1(s) above.

- a Average total number of ALL prescriptions dispensed per day (including both non-controlled & controlled substances)
- b Average number of controlled substance (C2-C5) prescriptions dispensed per day
- c Average number of non-controlled substance prescriptions dispensed per day [CALCULATED CELL: 2(a) - 2(b)]
- d Average number of ALL prescriptions paid for in cash per day
- e Average number of controlled substance (C2-C5) prescriptions paid for in cash per day
- f Average number of non-controlled substance prescriptions paid for cash per day [CALCULATED CELL: 2(d) - 2(e)]
- g On average, how many days per month is the pharmacy open for business:
- h On average, how many hours per business day is the pharmacy open:

a	198	100%
b	28	14%
c	170	86%
d	7	4%
e	2	7%
f	5	3%
g	30	
h	11	

Definition: Cash: Cash paid = prescriptions filled that are NOT paid for in whole or in part by (or adjudicated against) a third-party plan such as Medicaid, Medicare, private insurance, etc. Specifically, the patient pays for the full amount of prescription on their own using cash, debit card, credit card or check.

i Is the difference between 2e (Average number of controlled substances (C2-C5) prescriptions paid for in cash per day) and 2f (Average number of non-controlled substance prescriptions paid for in cash per day) greater than 10%?

NO

j If yes, please provide the Pharmacists' explanation as to what he or she believes is the reason for the difference:

k Is the percentage of controlled substance prescriptions dispensed high?

NO

l If yes, please provide the Pharmacists' explanation as to why he or she believes this is the case.

The following information and analysis is based on the most recent 3 full months of Cardinal Health sales data

m Please indicate if this is a new, existing, or reinstatement customer.

Existing Customer

For the following controlled substances shipped by Cardinal Health, please provide the following:

n What is the average number of Oxycodone dosage units distributed by Cardinal Health to this pharmacy per month?

10,133

o Of the number of Oxycodone dosage units distributed to this customer, how many are for Oxycodone 15mg & 30mg IR combined?

3133

p Percentage of Oxycodone distributed in 15 mg & 30 mg IR Combined.

31%

q What is the average number of Hydrocodone dosage units distributed by Cardinal Health to this pharmacy per month?

19,339

r Of the number of Hydrocodone dosage units distributed to this customer, how many are for Hydrocodone 10mg?

8512

s Percentage of Hydrocodone distributed in 10mg.

44%

t What is the average number of Alprazolam dosage units distributed by Cardinal Health to this pharmacy per month?

8,107

u Of the number of Alprazolam dosage units distributed to this customer, how many are for Alprazolam 2mg?

333

v Percentage of Alprazolam distributed in 2mg.

4%

3 Dispensing or Sales Analysis

For the following controlled substance families, use the dispensing data over the previous full 3 months to calculate the average monthly dosage units if the dispensing data is available. Use Cardinal Health sales data over the previous full 3 months if the dispensing data is unavailable or unobtainable.

The data source used for the following calculation is:

Dispensing
Data

Collect Data? Average
Dosage Units
Dispensed
Per Month

a Oxycodone

Yes

9,290

a1 Of Oxycodone dispensed, number of combined dosage units of Oxycodone 15mg & 30mg IR dispensed

Yes

2,823

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a2	Of the number of Oxycodone tablets dispensed by this customer, what percentage was for Oxycodone 15mg & 30mg IR combined?		30%
b	Hydrocodone	Yes	20,220
b1	Of Hydrocodone dispensed, number of combined dosage units of Hydrocodone combination products containing 10mg of hydrocodone dispensed	Yes	9,801
b2	Of the number of Hydrocodone tablets dispensed by this customer, what percentage was for Hydrocodone 10mg?		48%
c	Alprazolam	Yes	8,888
c1	Of Alprazolam dispensed, number of Alprazolam 2mg dispensed	Yes	568
c2	Of the number of Alprazolam tablets dispensed by this customer, what percentage was for Alprazolam 2mg?		6%
d	Oxymorphone		
e	Hydromorphone		
f	Carisoprodol		
g	Methadone		
h	Fentanyl		
i	Morphine Sulfate		
j	Zolpidem		
k	Clonazepam		
l	Methylphenidate		
m	Amphetamine Salts		
n			
o			
P	Provide the Pharmacists' explanation on the difference between the purchased and dispensed total of the top three drugs.		
Based on Cardinal Health sales data did any of the drug families of interest experience unusual and unexpected growth in the past 12 months?			
q	Oxycodone	No	
r	Hydrocodone	No	

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s	Alprazolam	No
t	Oxymorphone	
u	Hydromorphone	
v	Carisoprodol	
w	Methadone	
x	Fentanyl	
y	Morphine Sulfate	
z	Zolpidem	
aa	Clonazepam	
ab	Methylphenidate	
ac	Amphetamine Salts	
ad		
ae		
af	Provide the Pharmacists' explanation as to why he or she believes that these drugs of interest have grown:	

4 Supplier Information

a	Over the past 12 months purchase mix:		
	For all prescription products (non-controlled and controlled substances) purchased by this pharmacy, list wholesalers.		
b	Primary	CAH	Yes
c	Secondary	Anda	Yes
d	Wholesaler #3		No
e	Wholesaler #4		No
f	Wholesaler #5		No

5 Due Diligence

If an interview is conducted with the pharmacist-in-charge, based on the interview findings:

- a Did the investigator share with the customer a copy of the handout, Preventing Prescription Drug Abuse that contains a copy of 21 CFR § 1306.04, the "Top 10 Questions Pharmacists Should Ask When Filling Prescriptions for Controlled Substances" and "Red Flags identified by the DEA" and explain its significance to the Pharmacist?
- b If the Pharmacist has a concern, he/she checks to see if the prescriber's office or facility out of which he/she practices (e.g., hospital, clinic, etc.) is located a reasonable distance to the Pharmacy?
- c If the Pharmacist has a concern, he/she checks to see if the person filling the prescription is the actual person for whom the prescription is written for or is a family member/guardian?
- d If the Pharmacist suspects that the prescription is a forgery or believes that medication will be abused or illegally sold by the patient, the Pharmacist contacts the prescriber and/or takes other actions (e.g., looks for alterations to the prescription; looks for forged signatures; verifies DEA#; uses state PMP, if available, etc.)?
- e Does the Pharmacist agree he or she will not knowingly fill a prescription that he or she believes is illegitimate, not legally valid, or is likely to be diverted or abused?
- f If the Pharmacist has a concern, he/she checks to see if the patient's residence or work is located a reasonable distance to the Pharmacy?
- g Was there a significant number of out-of-area vehicles parked outside the pharmacy?
- h Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions?
- i Was there any evidence of an internet pharmacy?
- j Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?
- k Were there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?
- l Has the pharmacy been visited by DEA or other regulatory agencies for investigation into the dispensing of controlled substances by that pharmacy?
- m If any of the above from 5(h) to 5(m) are answered as yes, explain providing details of your observations

Yes

Yes

Yes

Yes

Yes

Yes

No

No

No

No

No

Yes

The Manager of Pharmacy Operations stated that earlier this year an inventory of CS products disclosed a shortage of a total of about 1,000 d.u. of oxycodone 15 mg and 30 mg product. He said that a subsequent required drug screening of all the pharmacy staff disclosed that a CPhT tested positive for oxycodone. This CPhT subsequently quit. A DEA Form 106 was filed and the State Board of Pharmacy was notified. A local police warrant has been issued for the CPhT. The local DEA office sent a representative to interview the PIC concerning the matter. No further contact by either the DEA or Board of Pharmacy has occurred to date.

6 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)

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a Does this pharmacy require immediate action?

No

b What is the decision and why?

Based on the information contained herein, there does not appear to be any evidence of diversion.

Memo

Cardinal Health
7000 Cardinal Place
Dublin, Ohio 43017



Date: 09/23/2014
To: File
From: Kim Howenstein
Subject: FRUTH PHARMACY OF MILTON INC.,
FRUTH PHARMACY #5 - AF1585922
#16 PERRY MORRIS SQUARE
MILTON, WV 25541

During the QRA site visit that occurred 07/29/2014, PIC disclosed that during a routine inventory of CS this year, a shortage of approximately 1000 DU of DF9143 was discovered (see AF1585922-110-D-072914). PIC stated that as part of the investigation into the shortage, a subsequent employee drug screening revealed that a CPhT tested positive for narcotics. The employee resigned. PIC further stated that the proper theft and loss notification was made to state and federal regulatory agencies. PIC also stated that an arrest warrant for the technician was issued. On September 16, 2014 Fruth Corporation Loss Prevention advised CAH that camera angles in the pharmacy were adjusted. In addition, regular c/s inventories per Fruth policy will continue. The customer may continue to purchase controlled substances.


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

I. NATIONAL ACCOUNT/CHAIN PHARMACY HEADQUARTERS

1. Pharmacy Name	FRUTH PHCY MILTON-#0005-RX
2. DBA (if any)	
3. National Account/Chain Pharmacy Headquarters Address	<i>Fruth Pharmacy Inc. 4016 Ohio River Rd. Point Pleasant, WV. 25550</i>
4. National Account/Chain Pharmacy Headquarters Phone	304-675-1612
5. Name of Principle owner(s) or Corporate Entity	Fruth Pharmacy Inc.
6. Ownership type (check one)	<input type="checkbox"/> Sole proprietor <input checked="" type="checkbox"/> XX Corporation <input type="checkbox"/> Other
7. Owner(s) name or contact person for the Organization and their title ("Contact Person")	Timothy Weber Vice President
8. Owner's or Contact Person's Business Address	<i>4016 Ohio River Rd. Point Pleasant, WV. 25550</i>


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

9. Owner or Contact Person's Phone	304-675-1612x117
10. Organizational contact person at the National Account/Chain Pharmacy that Cardinal Health may contact regarding anti-diversion activities or threshold events (if different than questions 7-9 above)	Name: <u>Timothy Weber</u> Title: <u>Vice President</u> Phone: <u>304-675-1612x117</u> Email: <u>tweber@fruthpharmacy.com</u>
11. Are any of Principle Owner's or Corporate Entity's current DEA registrations suspended or revoked?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records)	
12. Is there a record available of the Principle Owner or Corporate Entity being convicted of a crime relating to distribution of prescription drugs, or listed chemicals?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records)	


CardinalHealth

NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
Pharmaceutical Distribution

II. NATIONAL ACCOUNT/CHAIN PHARMACIES THAT WILL BE SERVICED

13. DEA Registration Number:	<u>AF1585922</u>
14. Has Cardinal Health verified the DEA registered name of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
15. Has Cardinal Health verified the DEA registered address of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
16. Has Cardinal Health verified the validity of pharmacy's DEA Registration prior to the shipment of controlled substances and/or listed chemicals? This information can be confirmed at www.deadiversion.usdoj.gov/webforms/validateLogin.jsp , www.deanumber.com , or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO
17. State Registration Number:	<u>MP0550834</u>
18. Has Cardinal Health verified the state registration(s) of the pharmacy prior to shipment of controlled substances and/or listed chemicals? This information can be confirmed at the pharmacy's respective state licensing board website, where available, or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO


CardinalHealth

NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
Pharmaceutical Distribution

III. PRIOR HISTORY OF PHARMACIES THAT WILL BE SERVICED

19. Is the DEA registration(s) of any of the National Account/Chain Pharmacy's pharmacies suspended or revoked?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
b. If yes, is there any evidence that the conduct that led to suspension or revocation is ongoing or that the registrant has failed to take adequate corrective measures?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
	If 'Yes,' please explain: _____	
20. Has Cardinal Health been notified that other wholesalers ceased shipping or restricted purchases of controlled substances to any of these pharmacies because of a concern of diversion?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
21. Has a Google Web Search been performed on behalf of this DEA Registrant?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
a. Did the Google Web Search result in any details supporting adverse or criminal activity involving the account, any details indicating the diversion of controlled substances occurred, or any details supporting the suspension or revocation of the pharmacy licenses or any individual licensees (attach documentation from web search)?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

IV. SOM AND ANTI-DIVERSION PROGRAM

22. Has the National Account been notified of DEA's expectations of wholesalers regarding suspicious order reporting as set forth in one or more of the three letters sent to registered manufacturers and distributors from DEA's Deputy Assistant Administrator, Office of Diversion Control, dated September 27, 2006, February 7, 2007 and December	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
---	---	-----------------------------


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

27, 2007?	
23 Has National Account been offered copies of Cardinal Health educational material concerning a pharmacist's corresponding responsibility and the web link to NABP/ADIWG/Cardinal Health "Red Flag" video found at http://cardinalhealth.com/us/en/MedicationSafety/RedFlags to help educate their pharmacists on their corresponding responsibility?	<div style="text-align: center;"> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO </div>

V. ADDITIONAL COMMENTS

 COMPLETED BY: George Speidel, Sr Acct Specialist-National Accounts
(Name /Title)

**DEA Registration Validation Result:****DEA Number:** AF1585922

This DEA Number is ACTIVE

Name (Last, First): FRUTH PHARMACY OF MILTON INC ,**Business Activity:** RETAIL PHARMACY**Business Address 1:** #16 PERRY MORRIS SQUARE**Business Address 2:****Business Address 3:** FRUTH PHARMACY #5**City:** MILTON**State:** WV**Zip:** 25541**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Fee Status:** Paid**Expire Date:** 09-30-2017

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**

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Fruth MILTON

George

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Fruth Pharmacy, Inc. - Your Hometown, Family Pharmacy ...

www.fruthpharmacy.com/

Some participants in the Aetna Medicare Part D Plan received a letter in error, stating that they needed to move their prescriptions from Fruth Pharmacy.

16 Perry Ln, Milton, WV 25541

(304) 743-4880

Scholarship - Drug Information - Terms of Use

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Fruth Pharmacy Inc Milton, WV, 25541 - YP.com

www.yellowpages.com/milton.../fruth-pharmacy-inc-2...

Get reviews, hours, directions, coupons and more for Fruth Pharmacy Inc at 16 Perry Morris Sq, Milton, WV. Search for other Pharmacies in Milton on YP.com.

Milton Fruth Pharmacy Inc - Yellow Pages

www.yellowpages.com > Milton, WV

Results 1 - 21 of 21 - Find 21 listings related to Fruth Pharmacy Inc in Milton on YP.com. See reviews, photos, directions, phone numbers and more for Fruth ...

Fruth Pharmacy 5 in Milton, West Virginia with Reviews ...

www.yellowpages.com > Milton, WV

Results 1 - 21 of 21 - Find 21 listings related to Fruth Pharmacy 5 in Milton on YP.com. See reviews, photos, directions, phone numbers and more for Fruth ...

Fruth Pharmacy - Drugstores - 16 Perry Morris Sq - Milton ...

www.yelp.com > Shopping > Drugstores

Read reviews, see photos, and learn more about Fruth Pharmacy in Milton on Yelp: we know just the place.

Fruth Pharmacy Inc. Store Locations

www.livingnaturally.com/ret_store_locator.asp?storeID...

... East, Charleston, WV. Fruth Pharmacy Inc. 4016 Ohio River Road, Point Pleasant, WV ... Road, Hurricane, WV. Milton #5, 16 Perry Morris Square, Milton, WV.

FRUTH PHARMACY INC Medical Supplies in MILTON, WV

www.wellness.com > ... > Retail Store > Medical Supplies > WV > Milton

Services FRUTH PHARMACY INC is a medical supply company in MILTON, WV. Call FRUTH PHARMACY INC at (304) 743-4880 for a detailed description of ...

Fruth Pharmacy Milton WV, 25541 - Manta.com

www.manta.com > ... > Drug Stores and Proprietary Stores > Pharmacies

Get information, directions, products, services, phone numbers, and reviews on Fruth Pharmacy in Milton, WV. Discover more Drug Stores and Proprietary Stores ...

Fruth Pharmacy - Facebook

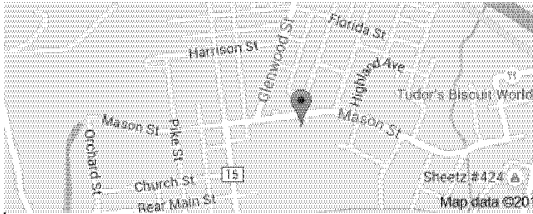
https://www.facebook.com/FruthPharmacy

Milton Fruth Customers! Lisa Withers of the Milton Police Department & other community members will be helping with our Countdown! Join us on Perry Morris ...

Fruth Pharmacy in Milton, WV - (304) 743-4... - Local.com

www.local.com > WV > Milton > Grocery Stores And Supermarkets

Fruth Pharmacy's products, services, reviews, address, phone number, driving directions, hours of operation and more. Located in Milton, WV.



Fruth Pharmacy Inc

Pharmacy

Address: 16 Perry Ln, Milton, WV 25541

Phone: (304) 743-4880

Hours: Open today · 9:00 am – 9:00 pm

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Fruth Pharmacy, Inc. - Your Hometown, Family Pharmacy ...www.fruthpharmacy.com/ ▾

Some participants in the Aetna Medicare Part D Plan received a letter in error, stating that they needed to move their prescriptions from Fruth Pharmacy.

Missing: diversion

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[PDF] Pictures with Santa! - Fruth Pharmacywww.fruthpharmacy.com/santatimes.pdf ▾

Milton, WV 25541. Saturday, Dec. 8th – 11:00 a.m. – 2:00 p.m.. Sunday, Dec. 9th – 11:00 a.m. – 2:00 p.m.. 6. 706 West Main St. Pomeroy, OH 45769. Saturday ...

Missing: diversion

Fruth Pharmacy Inc Milton, WV, 25541 - YP.comwww.yellowpages.com/milton.../fruth-pharmacy-inc-2... ▾ Yellowpages.com ▾

Get reviews, hours, directions, coupons and more for Fruth Pharmacy Inc at 16 Perry Morris Sq, Milton, WV. Search for other Pharmacies in Milton on YP.com.

Missing: diversion

Freedom News .news.google.com/newspapers?nid=1996&dat...id... Google News ▾

Mrs. Albert Fruth, presi dent, conducted the business ses sion, which was followed by a so cial hour, when Mrs. Fruth, Mrs., Milton Crider, Miss Gertrude Franz and ... Dancing was the diversion and when the hostess, assisted by her mother.

Pharmacy manager Jobs in Huntington, WV | Glassdoorwww.glassdoor.com › Jobs › pharmacy manager ▾ Glassdoor ▾

... Registered Pharmacy Technician OH – Qualified Pharmacy Technician. Fruth Pharmacy. 3.1 5 Reviews Fruth Pharmacy. Milton, WV. Ad. Job; Company; More ...

[PDF] Winner takes the White Housefamm.org/.../FGspring08FINAL.... ▾ Families Against Mandatory Minimums ▾

Supports prevention and diversion programs. • Cosponsor of S.1060, the Second Chance Act, a bill that would fund programs to aid former prisoners coping with ...

[PDF] SAR 57 Cover and Front Matter.pmd - HUDwww.hud.gov/.../sar... United States Department of Housing and Urban Dev... ▾

Convictions/Pleas/Pretrial Diversions ... pretrial diversions. In closing, I want to Blake was sentenced to 12 months confinement and Ginter, Fruth, previously convicted conspirators Chris Thomas and Milton Goddard acquired partial.

[PDF] documents in this packet include - City of Palo Altowww.cityofpaloalto.org/civicax/filebank/documents/26756 ▾ Palo Alto ▾

Apr 4, 2011 - diverted from the Chaucer bridge flows downhill and gathers around the area (kaywilson@stanfordmed.org); Lynnne Melena; M. Fruth; Paula Sandas; ... San Francisco County, April 25, 5:30-8:30 pm at the Milton Marks.

COLUMBIA LAW REVIEWheinonlinebackup.com/hol-cgi-bin/get_pdf.cgi?handle=hein.journals/...

funds for depreciation which it has diverted to dividends. 'Fruth v. Board of Affairs (1915) 75 W. Va. 456, 85 S. E. 105; see. McBain Milton (1904) 47 Fla. 172 ...

diversity succession dynamics - WorldWideScienceworldwidescience.org/topicpages/d/diversity+succession+dynamics.html ▾

Diverse pollinator communities enhance plant reproductive success · OpenAIRE. Albrecht, Matthias; Schmid, Bernhard; Hautier, Yann; Müller, Christine B.

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Welcome To Fruth Pharmacy

Your Hometown, Family Pharmacy

ENTER FRUTH PHARMACY >

REFILL A PRESCRIPTION >



Board of Pharmacy

REGISTERED PHARMACY PERMIT CONTROLLED SUBSTANCE PERMIT

July 1, 2015 - June 30, 2016 - Date Issued: May 26, 2015

Fruth Pharmacy #5
Registered Pharmacy

16 Perry Morris Square
Milton, WV 25541

LICENSE # MP0550834

DEA # AF1585922

Schedule II Narcotic
Schedule II Non-Narcotic
Schedule III Narcotic
Schedule III Non-Narcotic
Schedule IV All
Schedule V All

William D. Wright - RP0006638

Registered Pharmacist in Charge



CardinalHealth

1 Pharmacy Information

a	Pharmacy name	FRUTH PHARMACY OF MILTON INC
b	Address	#16 PERRY MORRIS SQUARE MILTON WV 25541
c	Pharmacy DEA #	AF1585922
d	DEA Lic. Exp. Date	9/30/2017
e	Date of Visit	6/3/2016
f	Pharmacy License	MP0550834
g	Phcy Lic. Exp. Date	6/30/2016
h	Investigator Name	Cindy Mulanax
i	Other Participants	
j	Reason for Report	Routine QRA Surveillance

Research pharmacy background

k	Is Internet and public media research acceptable?	YES
l	Is the Pharmacy License in Line 1(f) above clear of probation or restrictions related to controlled substances for the past 10 years?	YES
m	Is DEA registrant's number(s) active?	YES
n	If the answer is NO to any of the above questions 1(k) - 1(m), explain why.	

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2 Due Diligence

Based on your observations during the site visit:

a	Was there a significant number of out-of-area vehicles parked outside the pharmacy?	NO
b	Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions such that this was indicative of drug diversion?	NO
c	Was there any evidence of an Internet pharmacy?	NO
d	Was there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?	NO
e	Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?	NO
f	If the answer is YES to any of the above questions 2(a) – 2(e), explain providing details of your observation(s).	

--

3 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)

a	Does this pharmacy require immediate action?	NO
b	What is the decision and why?	

Based upon the information contained herein there does not appear to be evidence of diversion.		



Cardinal Health